

**SOUND TRANSIT FINANCE COMMITTEE**  
**Summary Minutes**  
**May 4, 2006**

**Call to Order**

The meeting was called to order at 12:00 p.m. by Chair Fred Butler in the Ruth Fisher Board Room, 401 South Jackson Street, Seattle, Washington.

**Roll Call**

Chair

*(P) Fred Butler, Issaquah Councilmember*

Vice-Chair

*(A) Julie Anderson, Tacoma Councilmember*

*(P) Mary-Alyce Burleigh, Kirkland Councilmember*

*(A) Dow Constantine, King Co. Councilmember*

*(P) Dave Enslow, Sumner Mayor*

*(P) Richard Marin, Edmonds Councilmember*

*(A) Richard McIver, Seattle Councilmember*

*(A) Pete von Reichbauer, King Co. Councilmember*

Board member Claudia Thomas was also in attendance.

Marcia Walker, Board Administrator, announced that a quorum of the committee was present at roll call.

**Report of the Chair**

Chair Butler announced that the committee will be working from a revised agenda; item 5i (Motion No. M2006-40) has been added to the agenda.

**Chief Financial Officer's Report**

Hugh Simpson, Chief Financial Officer, announced that KPMG will be at the Audit and Reporting Subcommittee on May 18, 2006 (noon to 1:30 p.m.) to discuss the draft financial audit report. The Finance Committee will hold its regular meeting from 1:30 p.m. to 3:00 p.m. that day. Staff will present the agency's latest financial reports at the June 1, 2006 Finance Committee meeting.

**Items within Finance Committee Authority for Final Action**

Minutes of April 6, 2006 Finance Committee Meeting

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that the April 6, 2006 minutes be approved as presented.**

Minutes of April 20, 2006 Finance Committee Meeting

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that the April 20, 2006 minutes be approved as presented.**

Motion No. M2006-38 – Authorizing the Chief Executive Officer to execute a contract with Brandt Road Rail Corporation to purchase a non-revenue vehicle to support Central Link Light Rail Initial Segment operations and maintenance requirements for a total authorized contract amount not to exceed \$624,915

Steve Procter, Link Systems Engineering Manager, presented the staff report. Staff provided details on payment of the use tax and how the vehicle would be used.

Public Comment

None.

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present, that Motion No. M2006-38 be approved as presented.**

Motion No. M2006-39 – Authorizing the Chief Executive Officer to execute a contract to provide the first portion of engineering, environmental, and public outreach services of a multi-part project with CH2M Hill for the Phase II East Corridor High Capacity Transit project in the amount of \$3,960,521 with a contingency of \$396,052 for a total authorized contract amount not to exceed \$4,356,573

Don Billen, Project Manager, presented the staff report.

Public Comment

Will Knedlik (comments on file with Board Administration)

**It was moved by Board member Burleigh, seconded by Board member Marin, and carried by the unanimous vote of all members present, that Motion No. M2006-39 be approved as presented.**

**Items for Recommendation to the Board**

Motion No. M2006-36 – Authorizing the Chief Executive Officer to execute a contract with Harbor Pacific Contractors, Inc. to construct a transit center at the existing Issaquah Park-and-Ride lot in the amount of \$18,207,908 with a 10% contingency of \$1,820,791, for a total authorized contract amount not to exceed \$20,028,699

Jerry Dahl, Capital Projects Construction Manager, presented the staff report.

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Motion No. M2006-36 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2006-37 – Authorizing the Chief Executive Officer to execute an agreement with the City of Lakewood establishing roles, responsibilities, terms and conditions regarding the development of the Lakewood Station Project

Mark Johnson, Capital Projects Project Manager, presented the staff report. Board member Thomas was very pleased with the work and collaboration that took place between Sound Transit and the City of Lakewood in order to make this project a success.

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Motion No. M2006-37 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2006-08 – Authorizing the Chief Executive Officer to acquire, dispose, or lease certain real property by negotiated purchase, by condemnation (including settlement of condemnation litigation), or entering into administrative settlements, and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for station and construction staging areas for the University Link Capitol Hill Station upon issuance of a Record of Decision by the Federal Transit Administration

Roger Hansen, Sr. Real Estate Representative, presented the staff report. James Staudinger, Real Estate Property Manager, reported that staff is working on some proposed changes to the real estate policies for Board consideration in the next few months.

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Resolution No. R2006-08 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2006-09 – Amending the Adopted 2005 Budget

Pete Rogness, Budget Manager, presented the staff report.

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Resolution No. R2006-09 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2006-40 – (1) ratifying the Equipment Agreement with IKON Office Solutions for copiers; (2) ratifying the services Agreement with IKON Office Solutions for copier maintenance, supplies, and copy services; (3) approving an expenditure \$1,805,000 for past costs incurred under the two agreements; (4) approving \$583,000 for copier maintenance and supplies over the remaining life of the copiers; and (5) approving \$275,000 for interim copy services until a competitive Request for Proposal process is completed.

Pete Rogness, Budget Manager, presented the staff report.

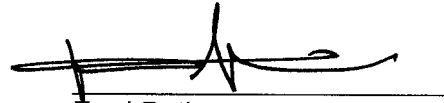
**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Motion No. M2006-40 be forwarded to the Board with a do-pass recommendation.**

**Next Meeting:**

Thursday, May 18, 2006, 1:30 p.m. to 3:00 p.m., Ruth Fisher Board Room, 401 South Jackson Street, Seattle WA.

**Adjourn**

There was no other business; the meeting was adjourned at 1:02 p.m.



Fred Butler  
Finance Committee Chair

ATTEST:



Marcia Walker  
Board Administrator